HILL RIVKINS & HAYDEN LLP

Attorneys for Defendant
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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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THE NORTHERN ASSURANCE COMPANY OF AMERICA and AMERICAN HOME ASSURANCE COMPANY,

Civil Action No. 08-3289 (CSH)

Plaintiffs,

- against --

RULE 7.1 STATEMENT

LAFARGE NORTH AMERICA, INC. and AMERICAN STEAMSHIP OWNERS MUTUAL PROTECTION AND INDEMNITY ASSOCIATION, INC.,

Defendants.

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Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendant Lafarge North America, Inc. (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

LAFARGE S.A.

Dated: April 30, 2008

New York, New York

HILL RIVKINS & HAYDEN LLP Attorneys for Defendant, Lafarge North America Inc.

By:

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